



The Tennessee Open Meetings Act passed by the General Assembly in 1974 requires that meetings of state, city and county government bodies be open to the public and that any such governmental body give adequate public notice of such meeting.

**TENNESSEE DEPARTMENT OF HEALTH
MEMORANDUM**

Date: October 30, 2017

To: Shelley Walker, Media Relations Coordinator
Amber Ricks, Commissioner's Office
Michelle Long, Assistant Commissioner, Bureau of Health Licensure and Regulation

From: Donna G. Tidwell, Director of Emergency Medical Services

Name of Board or Committee: TRAUMA CARE ADVISORY COUNCIL

Date of Meeting: November 7th, 2017

Time: 12:00 p.m. to 3:00 p.m. Central Time

Place: Iris Room, First Floor
665 Mainstream Drive
Nashville, TN 37243

Major Item(s) on Agenda: See Agenda for details

This memo shall be forwarded from individual programs to the Public Information Office on the 15th day of the preceding month. The Public Information Office will prepare the monthly list of meetings within the Department and have ready for distribution to state media by the 28th day of the preceding month.

*THE MISSION OF THE TENNESSEE DEPARTMENT OF HEALTH IS TO PROTECT, PROMOTE AND IMPROVE THE HEALTH
AND PROSPERITY OF PEOPLE IN TENNESSEE*

1. AGENDA:

- I. Approval of Minutes**
- II. Old Business**
 - a. Trauma Fund Report**
- III. Subcommittee/Ad Hoc Committee Reports**
 - a. Registry**
 - b. IP/Surveillance**
 - c. System Development/Outreach**
 - d. PI/Outcomes**
 - e. Pediatric**
 - f. Legislative**
 - g. Finance**
- IV. New Business**
 - a. TDOT Dynamic message signs**
 - b. TCAC member reappointments**
 - c. Trauma web page**

Trauma Care Advisory Council
November 7th, 2017

**PLEASE REMEMBER TO SILENCE YOUR ELECTRONIC DEVICES WHEN
THE MEETING IS IN SESSION**
